



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

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U.S. Army Corps of Engineers

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Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

AGENDA

Meeting of the Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, July 24, 2013

9:00 a.m. – 12:00 p.m.

Rio Vista High School

410 S 4th St, Rio Vista, CA

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
 - Action Items and Meeting Summary (Board Meeting – 5/22/13) ([Attachment 1](#))
6. **Executive Officer's Report – Campbell Ingram ([Attachment 1](#))**
 - ***Program Update***
 - ***Partnership and Coordination with Other Agencies and Organizations***
 - ***Grant and Funding Programs Update***
 - ***Conservancy Budget Update***
 - ***Correspondence*** ([Attachment 2](#))
 - ***Outreach-Delta Meeting Matrix*** ([Attachment 3](#))
7. **Facilitating Agri-tourism in Contra Costa County, Janet Caprile, Advisor, University Cooperative Extension, Contra Costa County**
8. **Ecosystem Restoration Program, Conservation Strategy for Restoration of the Sacramento-San Joaquin Delta Ecological Management Zone and the Sacramento and San Joaquin Valley Regions, Carl Wilcox, Policy Advisor to the Director for the Bay-Delta, California Department of Fish and Wildlife**
9. **Delta Carbon Opportunities, Steve Deverel, Principal Hydrologist, HydroFocus, Inc.**



10. **Bay Delta Conservation Plan Update**, *Karla Nemeth*, BDCP Project Director, California Natural Resources Agency
11. **Delta Stewardship Council Delta Plan Update**, *Chris Knopp*, Executive Officer, Delta Stewardship Council
12. **Discuss Potential Agenda Items for September 25, 2013** ([Attachment 1](#))
13. **Public Comments**
14. **Rio Vista Estuarine Research Station (RVERS) Project Presentation and Tour**, *Eddie Woodruff*, Army Base Steering Committee Chair; *John Engstrom*, Supervising Architect, and *Ted Sommer*, Program Manager II, California Department of Water Resources
15. **ADJOURN**

- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- Public comments are generally limited to three minutes or at the discretion of the Chair.
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.